PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO TORREY PINES CITY PARK ADVISORY BOARD

THURSDAY, JANUARY 15, 2009 7:00 P.M.

FORUM HALL (Westfield UTC)

(Located on the 2nd Floor of Wells Fargo Bank, near Nordstrom's and the Pedestrian Bridge) **(858) 546-8858**

<u>BOARD MEMBERS:</u> If you are unable to attend this Board meeting or have questions regarding this agenda, please call Michelle Abella-Shon at (619)525-8234 or e-mail, <u>mshon@sandiego.gov</u>.

CALL TO ORDER

APPROVAL OF MINUTES - November 20, 2008

REQUESTS FOR CONTINUANCES

<u>COMMUNICATIONS</u> (Limited to items <u>not</u> on the agenda. Each one will be limited to **two minutes** and is not debatable.)

CHAIRPERSON'S REPORT

STAFF REPORT

INFORMATION ITEMS

101. Introduction of Wallace, Roberts, & Todd, Ince. as Design Consultants

ACTION ITEMS

WORKSHOP ITEMS

301. Discussion of Board Member Outreach Continued

ADJOURNMENT:

NEXT REGULAR MEETING: Thursday, February 19, 2009 7:00 p.m.

Location: Forum Hall, Westfield UTC